(creditor)watch

ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	20:08:14 on 06-06-2017
Name:	WOLLUMBIN HORIZONS PTY LTD
ACN:	606 581 364
State:	QLD
Registration Date:	22-06-2015
Next Review Date:	22-06-2017

Credit History Summary

Published Notices:	4
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	24

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	01-07-2016		
Ceased/Former	PO BOX 7210 EAST BRISBANE QLD 4169	16-02-2016	01-07-2016	

Organisation Details

Current Organisation Details

Document #:	2E2006690
Name Start Date:	22-06-2015
Details Start Date:	22-06-2015
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	MODORAS ACCOUNTING (GOLD COAST) PTY LTD 'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	08-07-2016		7E8114604
Principal Place of Business	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	16-05-2016		7E7962259

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	108 WELLINGTON ROAD EAST BRISBANE QLD 4169	23-02-2016	07-07-2016	7E7702306
Registered Office	NOBLE LAW LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	22-02-2016	2E2006690
Principal Place of Business	3222 KYOGLE ROAD KYOGLE NSW 2474	15-02-2016	15-05-2016	7E7702306
Principal Place of Business	LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	14-02-2016	2E2006690

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	ADRIAN BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	'9' 3 MICHIGAN DRIVE OXENFORD QLD 4210	19-04-2017		Purchase Extract	7E9031450
Secretary	ADRIAN BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	'9' 3 MICHIGAN DRIVE OXENFORD QLD 4210	19-04-2017		Purchase Extract	7E9031450

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	RICHARD JOHN MOATE Born: 23-06-1977 ASHFORD, KENT UNITED KINGDOM	UNIT 35 313 HARRIS STREET PYRMONT NSW 2009	30-01-2017	19-04-2017	Purchase Extract	7E8746601
Director	STEVEN PETER MCSWEEN Born: 20-03-1978 TERANG VIC	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	03-05-2016	30-01-2017	Purchase Extract	7E7961394

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	TAMATI JOHN HAUWHENUA KIRKWOOD Born: 08-05-1987 OTAHUHU NEW ZEALAND	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	04-01-2016	15-06-2016	Purchase Extract	7E7962259
Director	ADRIAN PETER BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	04-01-2016	Purchase Extract	2E2006690
Secretary	RICHARD JOHN MOATE Born: 23-06-1977 ASHFORD, KENT UNITED KINGDOM	UNIT 35 313 HARRIS STREET PYRMONT NSW 2009	30-01-2017	19-04-2017	Purchase Extract	7E8746601
Secretary	TAMATI JOHN HAUWHENUA KIRKWOOD Born: 08-05-1987 OTAHUHU NEW ZEALAND	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	04-01-2016	15-06-2016	Purchase Extract	7E7962259
Secretary	ADRIAN PETER BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	04-01-2016	Purchase Extract	2E2006690

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	1	$1	$0	2E2006690

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	1	Yes	Yes	ADRIAN PETER BRENNOCK	UNIT 9 3 MICHIGAN DRIVE OXENFORD QLD 4210	No	7E9081974

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484A2 - Change to Company Details Change Member Name or Address	2	24-05-2017	24-05-2017	24-05-2017			7E9081974
370	370 - Notification By Officeholder of Resignation or Retirement Updates 7E9 031 450	0	15-05-2017	01-06-2017	15-05-2017			029991161
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder Updated by 029 991 161	2	08-05-2017	08-05-2017	08-05-2017			7E9031450
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	07-02-2017	07-02-2017	07-02-2017			7E8746601

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	01-07-2016	01-07-2016	01-07-2016			7E8114609
484	484B - Change to Company Details Change of Registered Address	2	01-07-2016	01-07-2016	01-07-2016			7E8114604
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address	2	16-05-2016	16-05-2016	16-05-2016			7E7962259
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	16-05-2016	16-05-2016	16-05-2016			7E7961394
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)	2	16-02-2016	16-02-2016	16-02-2016			7E7702306
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	16-02-2016	16-02-2016	16-02-2016			7E7702265
201	201C - Application For Registration as a Proprietary Company	3	22-06-2015	22-06-2015	22-06-2015			2E2006690

Credit History Details

ASIC Published Notices

Date	Title
24-08-2017	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION
11-08-2017	NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP A COMPANY
31-07-2017	NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
06-07-2017	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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